

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

January 27, 2009

5:30 p.m.

Chairman Dobson called the meeting to order at 5:35 p.m.

**MEMBERS PRESENT:** Anthony Daniele (Chair), Douglas B. Dobson (Vice Chair), Mary A. Valerio, C. Stephen Eckel (RMM), Richard Beebe, Wayne E. Zyra (Ex-Officio)

**MEMBERS ABSENT:** None

**ADMINISTRATION PRESENT:** Jerry J. Helfer (Asst. Co. Exec.), Bill Taylor (Law), Terrence J. Rice, P.E. (Transportation Director), LaRon E. Nelson (Public Health), Michael Garland (DES), Daryl Maslanka (DES), Jason Kennedy (DES), Cristina Duerr (Public Affairs)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of January 6, 2009 were approved as submitted.

**NEW BUSINESS:**

09-0023 - **Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program** – County Executive Maggie Brooks

**MOVED** by Legislator Valerio, **SECONDED** by Legislator Dobson

**ADOPTED:** 5-0

09-0027 - **Authorize an Intermunicipal Agreement with the Town of Webster, Town of Penfield and the Irondequoit Bay South Central Pure Waters District to Provide Sanitary Sewage Conveyance and Treatment Services for Properties in Northeast Penfield** – County Executive Maggie Brooks

**MOVED** by Legislator Dobson, **SECONDED** by Legislator Valerio

**ADOPTED:** 5-0

09-0040 - **Amend the 2009-2014 Capital Improvement Program and the 2009 Capital Budget to Add a Project Entitled "Safe Routes to School Program;" Authorize Financing for the Project; Authorize a Contract with the New York State Department of Transportation; and Authorize an Intermunicipal Agreement with the City of Rochester** – County Executive Maggie Brooks

**MOVED** by Legislator Valerio, **SECONDED** by Legislator Dobson

**ADOPTED:** 5-0

**ADJOURNMENT:**

There being no further business, Chairman Dobson adjourned the meeting at 5:47 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, February 24, 2009** at 5:30 p.m.

Respectfully submitted,  
Lisa Polito Nicolay  
Clerk of the Legislature